

Westfield City Council Members

Mark Keen, President (District 1)

Steve Hoover (District 2)

Robert L. Horkay, (District 5)

Chuck Lehman, (District 4)

Joe Edwards (District 3)

Cindy L. Spoljaric (At Large)

Jim Ake Vice President (At Large)



CITY OF WESTFIELD, IN
CityCouncil_Meeting_Agenda_10_12_2009

Monday, October 12, 2009 at 07:00 PM

BOARD OR COMMISSION: City Council Meeting

MEETING DATE: Monday, October 12, 2009 at 07:00 PM

MEETING PLACE: Westfield City Hall, 130 Penn Street, Westfield, IN 46074

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF THE COUNCIL

AGENDA

Pledge of Allegiance

Invocation

Opening of Meeting:

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approval of City Council minutes of September 14, 2009 (regular meeting)

Documents: [Minutes 09-14-09](#)

Guests:

Residents who wish to address the Council on items not on the agenda may do so at this time.

Council Response to Guest Comments

Claims:

Approval of Claims

Documents: [Claims](#)

Miscellaneous Business/Special Recognition:

Fee Reduction/Waiver Request- Tom Rodriquez- Moved to 10/26/09

Annexation Appeals- Discussion: - Moved to 10/26/09

Zip Codes- Discussion: - Moved to 10/26/09

Old Business:

Ordinance 09-18: Appointed Officers and Employees Salary Ord. / Police and Fire Department Salary Ord.- - Moved to 10/26/09 First Reading - September 14, 2009 Second Reading - October 12, 2009 Adoption Consideration - October 12, 2009 Documents: [Ord. 09-18](#)

Ordinance 09-19: Bond Ordinance- - Moved to 10/26/09 Introduction- September 14, 2009 Second Reading- October 12, 2009 Adoption Consideration- October 12, 2009 Documents: [Ord. 09-19](#)

Ordinance 09-20: Additional Appropriation Ordinance - Moved to 10/26/09 Introduction- September 14, 2009 Public Hearing- October 12, 2009 Second Reading- October 12, 2009 Adoption Consideration- October 12, 2009 Documents: [Ord. 09-20](#)

Resolution 09-09: Comprehensive Plan Amendment- Family Sports Capital - Moved to 10/26/09 Introduction- August 24, 2009 Plan Commission Workshop- September 8, 2009 Plan Commission Public Hearing & Vote- September 21, 2009 Second Reading- October 12, 2009 Adoption Consideration- October 12, 2009 Documents: [Res. 09-09](#)

New Business:

Resolution 09-12: 2010 Budget Appeals First Reading- October 12, 2009 Adoption Consideration- October 12, 2009 Documents: [Res. 09-12](#)

Ordinance 09-21: Additional Appropriations First Reading- October 12, 2009 Public Hearing- October 12, 2009 Second Reading- November 9, 2009 Adoption Consideration- November 9, 2009 Documents: [Ord. 09-21](#)

Rezone Request for 16201 Springmill Road- AG-SF1 to GB- WIHDRAWN Introduction- October 12, 2009

City Council Comments

Mayor Comments

Adjourn

Executive Session: I.C. 5-14-1.5-6.1 (b) (2) (B): Legal Issues

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ACCOUNTS PAYABLE REGISTER

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Accounting Double-Entry System

CERTIFICATION

